

**MINUTES OF THE
UTAH TOMORROW STRATEGIC PLANNING COMMITTEE**

Friday, November 17, 2000 – 8:30 a.m. – Room 416 State Capitol

Members Present:

Sen. Beverly Ann Evans, Senate Chair
Rep. Afton B. Bradshaw, House Chair
Sen. Joseph L. Hull
Rep. Loretta Baca
Rep. A. Lamont Tyler
Mr. Daniel Becker
Mr. Jeff Burks, Representing
Ms. Kathleen Clarke
Mr. Mark Bedel, Representing
Ms. Natalie Gochnour
Mr. Brent Bradford, Representing
Dr. Dianne Nielson
Mr. Con Rowley

Members Absent:

Mr. Gene Moser

Members Excused:

Sen. Lorin V. Jones
Commissioner Kenneth A. Bischoff
Mayor Christopher C. Blake
Mr. Kim Burningham

Staff Present:

Ms. Chyleen A. Arbon, Research Analyst
Mr. Keith M. Woodwell, Associate General Counsel
Ms. Cassandra Bauman, Legislative Secretary

Note: A list of others present and a copy of materials distributed in the meeting are on file in the Office of Legislative Research and General Counsel.

1. Committee Business

Chair Evans called the meeting to order at 8:36 a.m.

MOTION: Mr. Becker moved to approve the minutes of the August 15, 2000 and October 27, 2000 meetings. The motion passed unanimously, with Rep. Baca absent for the vote.

2. Review Final Draft of Utah Tomorrow Strategic Plan

Mr. Bedel gave an overview of the changes made to the Utah Tomorrow Report as suggested by the committee during the October 27, 2000 meeting.

The committee discussed other substantive and organizational changes to the Utah Tomorrow Report, such as the inclusion of additional website contact information for particular sections of the report.

MOTION: Rep. Tyler moved that the committee adopt the 2000 Utah Tomorrow Report with the recommended changes made by the committee and send the report to be printed as soon as possible. The motion passed unanimously, with Sen. Hull, Mr. Burks, and Mr. Rowley absent for the vote.

3. Other Items/Adjourn

MOTION: Rep. Bradshaw moved to adjourn the meeting. The motion passed unanimously, with Sen. Hull, Mr. Becker, and Mr. Rowley absent for the vote. Chair Evans adjourned the meeting at 10:06 a.m.